

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 5, 2007

HALL OF ADMINISTRATION
PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
333 Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

JULIE POULSON
Vice Chair

SALLY SNYDER, RN
Chair Pro Tem

SANDRA BARRY
Commissioner

BILL CAMPBELL
Commissioner

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Terry Andrus

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

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PRESENTATION:

[Dr. Troy Jacobs](#), Commission Technical Advisory Committee Chair

CONSENT CALENDAR: (Items 1 - 4)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. [Receive Performance Outcomes Measurement System](#) (POMS) Quarterly Management Report – Capacity Building
2. [Receive status report](#) on Financial Audit
3. [Adopt Resolution authorizing First Amendment](#) to Agreement # FCI-HC-03 with Latino Center for Prevention and Action in Health and Welfare
4. [Adopt resolution authorizing agreement](#) with Public Health Foundation Enterprises, Inc., dba PHFE Management for the Orange County Health Needs Assessment

DISCUSSION ITEMS: (Items 5 - 8)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

5. [Review of Commission Investment Program](#)
 - a. Receive Report
 - b. Review potential options for the investment program and provide policy direction to staff
 - c. Direct staff to return to the October 4, 2007 meeting with implementing actions
6. [Receive report on Early Developmental Index](#) (EDI) national demonstration project and provide policy direction to staff
7. [Approve Technical Advisory Committee](#) (TAC) work plan and approve submitted appointments to the TAC
8. [Receive report and approve plan](#) for consideration of identified priority issues

PUBLIC HEARING: (None)

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EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive update on outside Strategic Assessment of the Commission
- C. Receive State Budget/Legislative update and provide policy direction to staff
- D. Receive report on business partnership opportunities

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

October 3, 2007	Regular Meeting
November 7, 2007	Regular Meeting